

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held September 16, 2014

A special meeting of the Lower Paxton Township Authority was called to order at 7:32 p.m. by Chairman William C. Seeds, Sr., on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Seeds were: William B. Hawk, William L. Hornung, Gary A. Crissman, David Blain, and Robin Lindsey. Also in attendance were George Wolfe, Township Manager; Steve Stine, Authority Solicitor; Kevin Shannon, GHD; and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Hornung led in the recitation of the Pledge of Allegiance to the Flag.

Public Comment

No comments were provided.

Board Members' Comment

Mrs. Lindsey noted that she received a phone call today from a resident on Devonshire Road who wanted to thank the Sewer Authority for the nice work that they did in front of her house with the grass and the entire process.

New Business

Approval of Modification to Exhibit A-10 Agreement with GHD

Mr. Wolfe noted that Mr. Kevin Shannon, from GHD is present to explain this item to the Authority Board.

Mr. Shannon explained that back in 2009, when PennVest came upon some extra money through the stimulus funding, the Authority applied for a PennVest loan and was granted one for a number of projects in the works at that time. He noted in preparing for the PennVest closing in early 2010, PennVest required the Authority to have a written agreement with the engineer, who was CET Engineering Services at that time, for the estimated engineering costs associated

with those PennVest projects. He noted, in January of 2010, CET presented and the Board approved Exhibit A-10 to the 1999 Engineering Agreement. He noted that GHD is now trying to close out the PennVest loan as they require reconciliation of actual costs versus estimated costs all throughout the project including engineering services. He noted that GHD prepared an amendment to Exhibit A-10 to document not only the costs that were submitted to and reimbursed by PennVest but the total engineering costs for those projects that were funded. He noted that the estimated costs for Exhibit A-10 in January 2010 was \$890,000 and in the end it was revised to \$908,000 that was submitted to PennVest for reimbursement. He noted that the PennVest reimbursed total costs by CET, now GHD was \$1,199,506. He noted that the letter dated September 12, 2014 explains this.

Mr. Shannon noted that the big reason for the overall costs increase was construction observation that CET provided during the course of a number of projects that were not part of the original estimate. He noted that another big item was the amount of time that was associated with PennVest administration, paperwork and so forth, change of staff and extra work they made GHD do. He noted that Mr. Wendle's letter outlines other less significant reasons for the overall increase. He noted if the Authority members have any questions he is available to answer them.

Mr. Seeds noted that everyone had an opportunity to read Mr. Wendle's letter.

Mr. Crissman made a motion to approve the Exhibit A-10 agreement letter as presented. Mr. Blain seconded the motion. Mr. Seeds called for a roll call vote: Mrs. Lindsey, aye; Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Hawk, aye; and Mr. Seeds, aye.

Adjournment

Mr. Blain made a motion to adjourn the meeting, and the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William L. Hornung
Authority Secretary